



Heritage Center Advisory Board Meeting
February 25, 2009

AB Members Present: Ellie Oaks-Green, Velma Kleffner, Shirley Meier, Bob Millard,
Meeda Smith, Ron Watts, Leda Wright

AB Members Absent: Auston Johnson

City Staff Present: Susan Gregory, Director; Sharon Cantonwine, Executive
Secretary

Guests Present: None

Call to Order:

Ron Watts called the meeting to order at 10:30 a.m. and welcomed everyone.

Minutes:

The January 28, 2009 minutes were approved as written on a motion by Leda Wright and seconded by Shirley Meier.

Special Recognition, Citizen Comments:

None

Committee Reports:

- A. Fire/Police Luncheon
A total of 78 Fire/Police personnel attended. There was \$551 raised and the meal costs were \$412. The Board feels it was successful and appreciated and want to plan for it again in 2010.

Unfinished Business:

- A. CDBG Proposal for FY 2009/2010
Director Gregory submitted the request for \$130,000. The committee recommended that they fund only \$9,600 for an architectural service. They also recommended we begin the necessary land use process. The City Council will make the final approval on March 3, 2009. Leda Wright is planning on attending that meeting and making necessary comments.

New Business:

- A. Election of Chair, Vice-Chair and Secretary
Bob Millard was elected Chair. Ellie Oaks-Green was elected Vice-Chair.

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Leda Wright was elected Secretary.

Director's Report:

Director Susan Gregory presented her report.

There is still one vacant Board position to fill.

George Fenstermacher is retiring February 27, 2009 after 8 years at the Center. His job is being posted this week but the hire date won't be until May 1, 2009. Until then other staff members will be covering his duties.

Future activities are a fitness walk on May 27. The family concert series will be held again in June, July, August and September. The Tuacahn trip is in June and the Logan Opera trip in July.

The next board meeting will be held on Wednesday, **March 25, 2009 at 10:30 a.m.**

There being no further business the meeting adjourned at 10:35 a.m. on a motion by Shirley Meier.

Minutes recorded by Sharon Cantonwine.